

MEETING NOTICE AND AGENDA

BOARD OF AGRICULTURE

LOCATION: Nevada Department of Employment, Training and Rehabilitation
(DETR)
2800 E. St. Louis Ave.
Las Vegas, NV 89104
702-486-7923

Video-Conference to: Nevada Department of Agriculture
4780 Idaho St.
Elko, NV 89801-4672
775-738-8067
702-738-2639

Video-Conference to: Nevada Department of Agriculture
405 S. 21st St.
Sparks, NV 89431-5557
775-353-3601
775-353-3661

DATE AND TIME: December 5, 2013 9:00 AM



Jim R. Barbee, Director

Below is an agenda of all items to be considered. **Action may be taken on items preceded by an asterisk (*).** Items on the agenda may be taken out of the order presented, items may be combined for consideration by the public body; and items may be pulled or removed from the agenda at any time at the discretion of the Chairperson.

AGENDA

1. **Open meeting-call meeting to order by Chairman Dave Stix, Jr.**
 - A. Pledge of Allegiance
 - B. Roll call
 - C. *Approve August 6, 2013 Board meeting minutes (*for possible action*)
2. **Public Comment**

3. Directors Report

- A. Activity Report – Jim Barbee *(for information)*

4. Administration

- A. Update to Board – Dale Hansen, Administrator *(for information)*
- B. *Approval of Public Information Requests Policy and Fee Schedule *(for possible action)*
- C. *Department Policy Adoption Changes and Updates to HR Policies 4 and 14:
 - i. *Policy AG-1-HR 4 Furlough Leave *(for possible action)*
 - ii. *Policy AG-1-HR 14 Volunteer Services *(for possible action)*
- D. Marketing & Communications Update – Bob Conrad *(for information)*
- E. Ag Report – Tatjana Vukovic *(for information)*
- F. International Marketing Update – Jeff Sutich *(for information)*

5. Plant Industry

- A. Update to Board – Dawn Rafferty, Administrator *(for information)*
- B. * Request Permission to go to workshop and hearing to change temporary regulation to a permanent regulation: Fee for Certificate of Origin
(For possible action)
- C. *Request Board approval Policy:
Noxious weed Free Program Rules and Procedures *(for possible action)*

6. Consumer Equitability

- A. Update to Board – Dave Jones, Administrator *(for information)*
- B. *Adoption of regulation LCB R189-12 to amend NAC 590.063, as required by NRS 590.131, for warning labels on motor vehicle pumps concerning manganese content *(for possible action)*

7. Food & Nutrition

- A. Update to Board - Donnell Barton, Administrator (*for information*)

8. Animal Industries

- A. Update to Board – Flint Wright, Administrator (*for information*)
- B. *Brand District Lines (*for possible action*)
- C. *Resource Management Plan as it pertains to Agency status & coordination (*for possible action*)
- D. *BLM Winnemucca Office EOU Grazing Agreements as it pertains to private lands. Information to be forwarded to DAG for advice and consent for NDA and NV Ag Board to assist with Constituents' complaints. (*for possible action*)

9. Board Member Presentations

- A. *Director's Evaluation (*for possible action*)
- B. *Officer Elections (*for possible action*)

10. Public Comment

11. Adjournment

* Denotes items on which Board may take action. ** Denotes possible closed session.

Unless noted as an action item, discussion of any item raised during a report or public comment is limited to that necessary for clarification or necessary to decide whether to place the item on a future agenda.

Public comment may be limited to three minutes per person at the discretion of the chairperson.

All times are approximate. The Board reserves the right to take items in a different order to accomplish business in the most efficient manner.

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify The Dept. of Agriculture in writing at 405 S. 21st Street, Sparks, NV 89431 or contact Gina Breslow at 775-353-3619.

Copies of both the State of Nevada Board of Agriculture Agenda with supporting documentation and Open Meeting Minutes are available, at no charge, for inspection at the Dept. of Agriculture 405 S. 21st Street, Sparks, NV, 89431 or Dept. of Agriculture website at www.agri.state.nv.us. For additional information contact Gina Breslow at 775-353-3619.

Notice of this meeting was posted on or before 9:00 a.m. on the third working day before the meeting at the following locations: Nevada Department of Agriculture, 405 S. 21st Street, Sparks, NV 89431, Nevada Department of Agriculture, 2150 Frazer Ave., Sparks, NV 89431, Nevada Department of Agriculture, 4780 E. Idaho Street, Elko, NV 89801, Nevada Department of Agriculture, 2300 McLeod Street, Las Vegas, NV 89104, State of Nevada Capital Building, Carson City NV, State Library and Archives, Carson City